

A G E N D A
City Council Meeting
Monday, February 15, 2016 – 6:00 p.m.

➤ **OPENING**

- **Call to Order**
- **Invocation**
- **Pledge of Allegiance**
- **Roll Call**

➤ **RECEIVE INFORMAL PUBLIC COMMENT**

Informal Public Comment – Speaker Protocol

The City of Garden City believes that any member of the general public should be afforded the opportunity to address the City Council provided that designated rules are followed by the speaker. Any member of the public who wishes to address the City Council and offer public comment on items within the City Council's jurisdiction, may do so during the Informal Public Comment period of the meeting. However, no formal action will be taken on matters that are not part of the posted agenda. Informal Public Comments are scheduled for a total of fifteen (15) minutes and each person will be limited to three (3) minutes. In order to ensure the opportunity for all those desiring to speak before the Council, there is no yielding of time to another speaker. Speakers not heard during the limited fifteen (15) minute period will be first to present their comments at the next Council meeting. The opportunity to address City Council on a topic of his/her choice shall be used by an individual only one (1) time per month. It may not be used to continue discussion on an agenda item that has already been held as a public hearing. Matters under negotiation, litigation, or related to personnel will not be discussed. If a member of the general public would like to address the City Council during the Informal Public Comment portion of the meeting, please respectfully indicate your desire to address the City Council when the Mayor solicits members of the general public to come forward and speak. You will be recognized by the Mayor and asked to come forward to the podium so that you can address the City Council in accordance with the rules outlined herein. Once the speaker has been recognized to speak, he/she will be given three (3) minutes to address the City Council. The speaker should not attempt to engage the City Council and/or Staff in a discussion/dialogue and the speaker should not ask specific questions with the expectation that an immediate answer will be provided as part of the three (3) minute time frame since that is not the intent of the Informal Public Comment period. If the speaker poses a question or makes a request of the City, the Mayor may refer the issue or request to the City Manager for follow up. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. The Mayor may rule out of order any Speaker who uses abusive or indecorous language, if the subject matter does not pertain to the City of Garden City, or if the Speaker(s) attempts to engage the City Council Members in a discussion or dialogue on issues. City Council shall not discuss non-agendized matters because it does not give the public adequate notice. Accordingly, City Council shall be limited to asking factual and clarifying questions of staff, and when appropriate, the Council may consider placing a matter on a future agenda. In addition, it is not reasonable to expect staff to respond to any of a variety of issues on which they may or may not be prepared to respond to on a moment's notice, so the City Manager may respond, or direct staff to respond at a later time.

➤ **RECEIVE FORMAL PUBLIC COMMENT – *No Formal Requests***

Formal Public Comment – City Council Agenda Protocol

The City of Garden City has identified this portion of the meeting to allow individuals an opportunity to formally address the City Council on issues hear issues of importance. Garden City requires that individuals who desire to formally address the City Council submit a written request form outlining the subject matter that they intend to discuss so that they can be placed on the meeting agenda. Members of the public desiring to be placed on the agenda to present or address matters to the City Council must submit a formal ***“REQUEST TO BE PLACED ON THE CITY COUNCIL AGENDA”*** form to the Office of the City Manager at least 10 days prior to the requested City Council meeting date that you wish to speak. City Council meetings are held on the first and third Monday of each month so the request must be submitted no later than 5:00 pm on the Friday which constitutes 10 days prior. The request can be done in person, regular mail, fax or e-mail and the speaker should obtain acknowledgement of the request from the City to demonstrate that the 10 day requirement has been met. The request form may be obtained from the Office of the City Manager and on the City’s website www.gardencity-ga.gov. The request should state the name of the individual(s) desiring to be heard and the subject matter to be presented to City Council. Requests may be referred at the discretion of the City Manager, to appropriate staff for mediation prior to being placed on the public agenda. Please be advised the completion of a request form does not entitle the speaker to be added to the agenda.

➤ **CONDUCT PUBLIC HEARINGS – *No Public Hearings***

Speaking to a Public Hearing Item

In the interests of time and to ensure fairness of all persons who appear before the City Council to speak for or against a public hearing item, speakers will be limited to three (3) minutes each to address City Council except as described herein. One speaker for the Petitioner may address the City Council for no more than 10 minutes, unless extended by the Mayor. In an effort help the City Council and the general public to better understand the issues, the Mayor may request that a City staff member address the City Council from the podium. Speakers from the general public may only speak when recognized by the Mayor during the public hearing. Speakers will be asked to come to the podium to address the City Council for three (3) minutes and they shall state their name and resident address for the record.

Speakers addressing City Council on a public hearing item should coordinate comments to respect City Council’s time limits. Groups should select a spokesperson to present the major points that summarize their position and opinions. Speakers are urged to be brief and non-repetitive with their comments. Comments shall specifically address the public hearing item before the City Council, and the speaker shall maintain appropriate tone and decorum when addressing the City Council. City Council may ask questions of the applicant, speakers, or staff during these proceedings only for the purpose of clarifying information. The speaker shall not direct derogatory comments to any individual, organization, or business. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. Once the public hearing is closed on an item, there will be no further opportunity for formal or informal public input at a City Council meeting.

➤ **Approval of City Council Minutes**

- **Consideration of City Council Minutes dated 2/1/16**

➤ **RECEIVE STAFF REPORTS**

- Receive Monthly Report from Director of Planning & Zoning
- Receive Monthly Report from Director of Water Operations
- Receive Monthly Report from Chief of Police
- Receive Monthly Report from Fire Chief
- City Manager Updates

➤ **ITEMS FOR CONSIDERATION**

- **Ordinance Amendment to Retirement Plan:** Second reading of an ordinance to amend and restate the Retirement Plan for the Employees of the City of Garden City, Georgia in accordance with and subject to the terms and conditions set forth in the Adoption Agreement, any Addendum to the Adoption Agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement.
- **Resolution, FY2015 General Fund Year-End Budget Amendment:** A resolution to amend the FY2015 General Operating Fund Budget to adjust for the differences between the originally budgeted and presently projected year-end revenues and expenditures for certain of the City's various budgets.
- **Resolution, FY2015 Enterprise Funds Year-End Budget Amendment:** A resolution to amend the FY2015 Budgets for the four enterprise funds; to adjust for the differences between the originally adopted and presently projected year-end revenues and expenses for certain of the various line items in the budgets of the four difference enterprise funds.
- **Resolution, FY2015 SPLOST Fund Year-End Budget Amendment:** A resolution to amend the FY2015 SPLOST Fund Budget; to adjust for the differences between the originally adopted and presently projected year-end revenues and expenses for certain of the various line items in the SPLOST Fund Budget.
- **Resolution, HGB Engineering Services Agreement (Chatham Parkway Rehabilitation & Drainage Improvements Design):** A resolution authorizing Garden City, Georgia, to accept the proposal of Hussey Gay Bell, Consulting Engineers, for professional engineering services in connection with the design of roadway rehabilitation and drainage improvements along Chatham Parkway; to authorize the City Manager to enter into an agreement with such engineering firm for the performance of only those certain phases of the project work relating to feasibility, analysis and design; and for other purposes.

- **Resolution, Thomas & Hutton Engineering Services Agreement (Dean Forest Road/Prosperity Drive/Airport Road Improvements):** A resolution authorizing Garden City, Georgia, to accept the proposal of Thomas & Hutton Engineers for professional engineering services in connection with the possible establishment of a secondary connector road accommodating traffic traveling between the intersection of Dean Forest Road and Pine Meadow Drive and Prosperity Drive; to authorize the City Manager to enter into an agreement with such engineering firm for the performance of preliminary planning, design, and coordination services and for other purposes.
- **Resolution, Planning Commission/Zoning Board of Appeals Re-appointments:** A resolution by the Mayor and City Council of Garden City, Georgia, to re-appoint Ms. Nancy Cox, Mr. Bowen Jones and Reverend Gary Monroe to serve the City's Consolidated Board of Zoning Appeals/Planning Commission for a term of four (4) years and until their respective successors are appointed by City Council at Council's first regular meeting in January 2020.
- **Resolution, Planning Commission/Zoning Board of Appeals Appointments:** A resolution to appoint Ms. Jennifer West to fill the seat formerly occupied by Ms. Bessie Kicklighter on the City's Consolidated Board of Zoning Appeals/Planning Commission for a four (4) year term running until her successor is appointed by City Council at Council's first regular meeting in January 2020; and to appoint Dr. Jenecia Perry to said Board of Zoning Appeals/Planning Commission to serve the remaining two (2) years of the four (4) year term of Mr. Rick Grace who vacated his seat on such body, said four (4) year term expiring when a successor is appointed by City Council at Council's first regular meeting in January 2018.
- **Resolution, Chatham Municipal Association:** A resolution by the Mayor and City Council of Garden City, Georgia, authorizing the furnishing of alcoholic beverages at the Chatham Municipal Association dinner meeting on March 2, 2016, subject to all the conditions set forth in said Code Section 6-4 (c) including, but not limited to, the requirements that a licensed and insured third party vendor serve the alcohol, and that the event adhere to all applicable federal or state laws, and local ordinances, related to the sale and use of alcohol.

➤ **ADJOURN**